



**City of Marietta**  
**Meeting Minutes**  
**PUBLIC WORKS COMMITTEE OF THE WHOLE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, February 9, 2009

Fourth Floor Conference Room

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**Immediately following the Committee of Whole Meeting**

**Presiding:** Jim King

**Present:** Philip M. Goldstein, Rev. Anthony Coleman, Holly Walquist, Grif Chalfant, Annette Lewis and Van Pearlberg

**Non-Voting:** William B. Dunaway

**Also Present:**

*William F. Bruton, City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman James W. King called the meeting to order at 6:48 p.m.*

**MINUTES:**

**20090151      Regular Meeting - September 3, 2008**

Review and approval of the September 3, 2008 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

**Vote: 7 - 0 - 0**

**Approved**

**BUSINESS:**

**20090086      1994 SPLOST**

1994 SPLOST TIP Summary

**This matter was Reported.**

**20090087      2005 SPLOST TIP Summary**

2005 SPLOST TIP Summary

**This matter was Reported.**

**20090088      Storm Water Management Ordinance**

Discussion of Post-Development Stormwater Management for new development and redevelopment ordinance.

*This matter was discussed and added to the February 9, 2009 Committee of the Whole agenda for further action.*

**This matter was Discussed.**

**20090098      SPLOST Budget Allocation**

Motion to approve the reallocation of 2005 SPLOST funds.

*This matter was discussed and added to the February 9, 2009 Committee of the Whole agenda for further action.*

**This matter was Discussed.**

**ADJOURNMENT:**

*The meeting was adjourned at 7:17 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_